Shining Rock Classical Academy

Finance Committee Meeting

Published on November 15, 2026 at 8:35 PM EST

Date and Time

Thursday November 19, 2026 at 8:30 AM EST

Location

SRCA Russ Avenue Campus
2150 Russ Ave, Waynesville, NC 28786

Zoom Link for Pre-FICOM meeting (William Van Hook & Rob Gevjan)
Same link for regular Finance Committee Meeting (FICOM):

https://us04web.zoom.us/j/75252331203?pwd=RnjnI0nRYkmXpGE8MUITj3tnNUBcQ7.1

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**8:30 AM**
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
	C. Approve Minutes from last month (September 2026) Need to approve minutes from September as well as 3 prior months that have not been approved:	Approve Minutes	Rob Gevjan	5 m

		Purpose	Presenter	Time
	June & July 2026 as well as April 2025			
II.	**Finance**			**8:36 AM**
A.	William Leads Discussion based on His Analysis	Discuss	William VanHook	15 m

- Budget areas to pay attention to.
- Suggestions he wants to bring to the board.
- Bright Spots.
- Areas of Concern.

B.	Continue Discussion & Prepare for Full Board Meeting	Discuss	Rob Gevjan	5 m

1. Review Balance Sheet.
2. Check pace of income & expenses.
3. Confirm the following, to report the full board:
    1. Total Revenue MTD and YTD
    2. Total Expenses MTD and YTD
    3. Total surplus MTD and YTD
    4. EOY Projected Revenue and Expenses
    5. EOY Projected Surplus/(Deficit) and highlight changes from prior month projection

C.	Discuss structure and expectations of SRCA Holdings/Foundation board as distinct from SRCA board	Discuss	Rob Gevjan	5 m

Do we need to name the Holding Company as the holder of and payor of all the property & bills for SRCA?
if we do, will make motion to present to full board.

1. Do we need to only discuss physical building items as Holdings (stop SRCA board meeting & start Holdings board meeting)
2. Locate info to review:
-a. Bylaws
-b. Property /bank accounts/etc in the holdings

Bring up in Feb regular Board meeting

	Purpose	Presenter	Time

(note: the full board needs to review the bylaws of the holding company & confirm what is held by this holding company. i.e. is it property only or do the holdings include the bank accounts? This is what necessitates this discussion)

III. Closing Items **9:01 AM**

A. Adjourn Meeting — Vote